

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000064143

FILED
Jul 06, 2009
Secretary of State

Entity Name: AIRLIE PLACE DEVELOPMENT, LLC

Current Principal Place of Business:

8815 CONROY-WINDERMERE ROAD
SUITE 309
ORLANDO, FL 328353129

New Principal Place of Business:

5701 W LAKE BUTLER RD
WINDERMERE, FL 34786

Current Mailing Address:

8815 CONROY-WINDERMERE ROAD
SUITE 309
ORLANDO, FL 328353129

New Mailing Address:

FEI Number: 51-0523760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHILL, THOMAS M
8815 CONROY-WINDERMERE ROAD, SUITE 309
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

RAHILL, THOMAS M
5701 W. LAKE BUTLER RD
WINDERMERE, FL 34786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS M. RAHILL

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAHILL, THOMAS M
Address: 5701 W. LAKE BUTLER RD
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RAHILL, LAUREN B
Address: 5701 W LAKE BUTLER RD
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS M RAHILL

MGR.

07/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date